



**REGULAR CITY COUNCIL MEETING  
MEETING AGENDA  
WEDNESDAY, JULY 26, 2017**

**Regular Meeting - 6:30 PM**

**City Hall – Beryl P. Robinson, Jr. Conference Room  
317 Broad Street, Nevada City, CA 95959**

**MISSION STATEMENT**

*The City of Nevada City is dedicated to preserving and enhancing its small town character and historical architecture while providing quality public services for our current and future residents, businesses and visitors.*

**Evans Phelps, Mayor**

**Reinette Senum, Council Member  
David Parker, Council Member**

**Duane Strawser, Vice Mayor  
Valerie Moberg, Council Member**

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The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month. Your interest is encouraged and appreciated. This meeting is recorded on DVD and is televised on local public television Channel 17. Other special accommodations may be requested to the City Clerk 72 hours in advance of the meeting. Please turn off all cell phones or similar devices. Action may be taken on any agenda item. Agenda notices are available at City Hall. Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Hall at 317 Broad Street, Nevada City, CA during normal business hours.

**ANY MEMBER OF THE PUBLIC DESIRING TO ADDRESS THE COUNCIL ON ANY ITEM ON THIS AGENDA:** After receiving recognition from the Mayor, give your name and address, and then your comments or questions. Please direct your remarks to the Councilmembers. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. All citizens will be afforded an opportunity to speak, consistent with their Constitutional rights. Time limits shall be at the Mayor's discretion. **IF YOU CHALLENGE** the Council's decision on any matter in court, you will be limited to raising only those issues you or someone else raised at the meeting or Public Hearing described on this agenda, or in written correspondence delivered to the City Council at, or prior to, the meeting or Public Hearing.

**REGULAR MEETING – 6:30 PM - Call to Order**

**Roll Call:** Moberg, Parker, Senum, Vice Mayor Strawser, & Mayor Phelps

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION:**

**PRESENTATIONS:** Miners Foundry Cultural Center Update, Gretchen Bond, Executive Director

**BUSINESS FROM THE FLOOR**

**1. PUBLIC COMMENT**

Under Government Code Section 54954.3, members of the public are entitled to address

the City Council concerning any item within the Nevada City Council's subject matter jurisdiction. Comments on items NOT ON THE AGENDA are welcome at this time. Normally, public comments are limited to no more than three minutes each. **Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.**

## **2. REORGANIZATION OF CITY COUNCIL**

- A.** Confirmation of Mayor Pro Tem Selection to be Mayor
- B.** Nominations and Selection of Vice Mayor

## **3. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:**

## **4. CONSENT ITEMS:**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, City staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action.

- A. Subject:** Award of Contract for Storm Damage Repairs to the Horseshoe Court at Pioneer Park in Nevada City  
**Recommendation:** Pass a Motion awarding a contract to MPI, Inc. in the amount of \$9,175 plus \$1,000 contingencies for Storm Damage Repairs to the Horseshoe Court in Pioneer Park and authorize the Mayor to sign.
- B. Subject:** Award of Contract for Upper Park Avenue Water Improvements in Nevada City  
**Recommendation:** Pass a Motion awarding a contract to Heart P Four, Inc. in the amount of \$138,800 plus \$20,000 contingencies for Upper Park Avenue Water Improvements in Nevada City and authorize the Mayor to sign.
- C. Subject:** Indigenous Peoples Day Street Closure Request – October 6, 2017  
**Recommendation:** Review and authorize Indigenous Peoples Day street closure request per application.
- D. Subject:** Consideration of Professional Services Agreement with RSG, Inc. for Technical Support Related to Review of City of Nevada City Sphere of Influence by the Nevada County Local Agency Formation Commission  
**Recommendation:** Pass a Motion awarding a Professional Services Agreement to RSG, Inc. in an amount not to exceed \$5,500 to provide subject matter expertise, technical support and assistance with review of its existing Sphere of Influence by the Nevada County Local Agency Formation Commission (LAFCo).

## **5. APPROVAL OF ACTION MINUTES:**

- A.** City Council Meeting – July 12, 2017

**6. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:**

- A. Subject:** Nevada City Broadband Task Force  
**Recommendation:** Receive and file.

**7. PUBLIC HEARINGS:**

**8. OLD BUSINESS:**

**9. NEW BUSINESS:**

- A. Subject:** Informational Report on PG&E's LED Streetlight Upgrade Project  
**Recommendation:** Receive and file.
- B. Subject:** Appointment of Voting Delegate and Alternates(s) for the 2017 League of California Cities Annual Conference September 13-15, 2017 in Sacramento, California  
**Recommendation:** Pass a Motion designating a voting delegate and alternate(s) for the League of California Cities Business Meeting to be held on Friday, September 15, 2017 in Sacramento, California.

**10. CORRESPONDENCE:**

**11. ANNOUNCEMENTS:**

**12. CITY MANAGER'S REPORT:**

**13. ADJOURNMENT**

**Certification of Posting of Agenda**

I, Mark Prestwich, City Manager for the City of Nevada City, declare that the foregoing agenda for the July 26, 2017 Regular Meeting of the Nevada City City Council was posted July 21, 2017 at the entrance of City Hall. The agenda is also posted on the City's website [www.nevadacityca.gov](http://www.nevadacityca.gov).

Signed July 21, 2017 at Nevada City, California

\_\_\_\_\_, Mark Prestwich, City Manager

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**CITY OF NEVADA CITY  
City Council  
Long Range Calendar**

August 9, 2017	Regular Council Meeting
August 23, 2017	Regular Council Meeting
September 13, 2017	Regular Council Meeting
September 27, 2017	Regular Council Meeting

NOTE: This list is for planning purposes; items may shift depending on timing and capacity of a meeting.

**NOTICE:** *As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council and to enforce the rules of the Council.*